



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, November 18, 2009, 10:00 A.M.

ATTENDANCE

- Present:** President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Gorman, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin (17)
- Absent:** None.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, November 18, 2009, 10:00 A.M.**

PRESIDENT

INTERGOVERNMENTAL AGREEMENT

ITEM #1

APPROVED AS AMENDED

Transmitting a Communication, dated November 12, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization ~~for the Purchasing Agent~~ to enter into and execute an intergovernmental agreement between the County of Cook, the City of Chicago and the Chicago Transit Authority, pursuant to which Cook County ("the County") shall tender to the Chicago Transit Authority the County's annual \$2,000,000.00 contribution of motor fuel tax funds for public transportation purposes, as set forth in Section 4.10 of the Regional Transportation Authority Act, 70 ILCS 3615/4.10.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: \$2,000,000.00.

COMMISSIONERS

TRANSFER OF FUNDS

ITEM #2

APPROVED

Transmitting a Communication, dated November 12, 2009 from

JOSEPH MARIO MORENO, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$16,500.00 from Account 018-260, Professional and Managerial Services to Account 018-890, General and Contingent Expenses.

PROPOSED ORDINANCE AMENDMENT

ITEM #3

REFERRED TO THE COMMITTEE ON FINANCE #303626

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE AMENDMENT

ASSESSMENT CLASS 8B DESIGNATION

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Section 74-70 of the Cook County Code is hereby amended as follows:

Sec. 74-70. Class 8a and 8b Designation / Assessment Class

(a) *Class 8a.* Real estate that is used primarily for industrial or commercial purposes, which real estate would qualify for a Class 8 designation pursuant to Sections 74-62 through 74-64, except for the fact that the qualifying use of the property prior to application for the incentive does not comply with the definition of abandoned property provided for in Section 74-62(b), can receive a designation as a Class 8a property so long as the applicant can show that it has complied with all of the requirements necessary to receive a Class 8 designation per Sections 74-62 through 74-64, except for meeting the definition of abandonment provided for in Section 74-62(b), but only when the Cook County Board of Commissioners provides a resolution or ordinance in support of such designation absent abandonment.

- (1) The Cook County Board of Commissioners may only provide such a resolution or ordinance in support of Class 8a designation absent abandonment when:
 - a. An applicant who collects or transmits sales tax has obtained from the municipality in which the real estate is located or the Cook County Board of Commissioners, if the real estate is located in an unincorporated area, an agreement to abate a portion of the local government's sales tax generated by the industrial or commercial enterprise located on such real estate and such abatement of sales tax must cover the period of time for which the applicant would qualify for this Class 8a incentive; and
 - b. Applicant can demonstrate to the satisfaction of the Cook County Board of Commissioners that due to national and regional economic conditions beyond its control the industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40 percent in the year it makes application for this incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years; and
 - c. Applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that the ongoing industrial or commercial enterprise is not economically viable and as such it will cease operations within 60 days of the submission of an eligibility application for Class 8a designation to the Cook County Assessor, and thereafter the property will become vacant and unused for an extended period of time of at least 24 months; and

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #3 cont'd

- d. Applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that designation as a class 8a property will allow the industrial or commercial enterprise to be economically viable and thereby continue its operations so that the industrial or commercial enterprise can continue to occupy and fully utilize the real estate for an extended period of time.
- (2) Such a resolution or ordinance must contain:
 - a. A finding that the Cook County Board of Commissioners has determined that industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40 percent in the year it makes application for the incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years; and
 - b. A finding that the Cook County Board of Commissioners has determined that Class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused; and
 - c. A statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a Class 8a property absent an abandonment requirement; and
 - d. A statement by the Cook County Board of Commissioners that it supports and consents to the application made to the Cook County Assessor requesting designation as a Class 8a property absent an abandonment requirement.
- (3) When the real estate is located in an incorporated area of the county, and designation as a class 8a property is sought using the provisions of this section, the municipality in which the real estate is located must provide to the Cook County Assessor a resolution or ordinance that contains the following:
 - a. A finding by the municipality that it has determined that class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused; and
 - b. A statement by the municipality that it supports and consents to the action by the Cook County Board of Commissioners to support designation of the property as a Class 8a property; and
 - c. A statement by the municipality that it supports and consents to the class 8a application to the Cook County Assessor; and
- (4) Real estate receiving a Class 8a designation pursuant to the provisions of this section shall be assessed at the lowest percentage of market value provided for in Section 74-64(11), however the term of the incentive will be limited to five years only and such Class 8a designation shall not be renewed:
 - a. After the initial application has been approved and granted, if the subject real estate receiving the Class 8a designation pursuant to the provisions of this section is sold or the applicant transfers ownership of any portion of the property at any time prior to the five-year term of the 8a classification, then the property's Class 8a classification shall be subject to an eligibility review by the Cook County Board of Commissioners, the municipality, and the Assessor under the procedures set forth in this Ordinance for the remainder of the five-year term.
- (5) In order for real estate to qualify for a Class 8a designation an eligibility application must be made to the Cook County Assessor.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #3 cont'd

- (6) Class 8a designation can not be applied to real estate unless the following has occurred: application is made to the Cook County Assessor; all required municipal and county ordinances and resolutions are provided to the Cook County Assessor; and the Cook County Assessor determines that the real estate which is the subject of the application for a Class 8a designation would qualify for designation as a Class 8 property but for the inability to comply with the definition of abandonment pursuant to Section 74-62(b).
- (7) The Cook County Assessor may adopt rules consistent with this section to determine eligibility for the benefits provided under Class 8a.
- (8) Upon receipt of an eligibility application for a Class 8a designation, the Cook County Assessor shall forward such application and any supporting documentation provided with such application to the Cook County Board of Commissioners or its designee for consideration as to whether the County Board will provide a resolution or ordinance in support of a Class 8a designation absent abandonment.
- (9) Real estate receiving a Class 8a designation pursuant to the provisions of this section shall not be eligible for a Class 8a designation for any year prior to the assessment year for which an application for the designation is made to the Cook County Assessor.
- (10) The Cook County Board of Commissioners or its designee may adopt rules consistent with this section that may be needed to ensure proper review of information, data and documents submitted in support of a request to the County Board for a resolution or ordinance in support of a Class 8a designation as provided for in this section.
- (11) Applicants for a Class 8a designation of property can only make such an application for the following assessment years 2008, 2009, 2010, 2011, 2012, 2013 and the Cook County Assessor shall not designate any real estate as Class 8a property for assessment year 2018 or thereafter.
- (12) Real estate that receives a designation as a Class 8a incentive property will lose such designation and the corresponding reduced level of assessment, if the industrial or commercial enterprise located on the property ceases operations and the subject real estate becomes vacant and unused.
- (13) Real estate that receives a designation as a Class 8a incentive property will lose such designation and the corresponding reduced level of assessment upon termination of the required partial sales tax abatement by local government. This Section 74-70 of the Real Estate Classification Ordinance will become effective upon passage.

(b) Class 8b. Real estate and improvements that house inpatient and outpatient hospital based services, where the property has been acquired for hospital use by a for-profit acquirer unrelated to the not-for-profit disposer, thereby avoiding Illinois Health Facilities and Services Review Board discontinuation approval, shall be considered for a class 8b designation if it meets the requirements of this section and the Cook County Board of Commissioners provides a resolution or ordinance in support of such designation.

- (1) The Cook County Board of Commissioners may only provide such a resolution or ordinance in support of class 8b designation when:
 - a. the applicant is a hospital, as defined in the Hospital Licensing Act, or an entity that owns the real property on which a hospital is located, the hospital is licensed by the state, and the abandonment of the hospital would require the applicant, or the hospital on behalf of which the applicant owns the real property on which the hospital is located, to obtain a permit or exemption from the State of Illinois Health Facilities and Services Review Board pursuant to the Illinois Health Facilities Planning Act prior to discontinuing hospital operations and to obtain a second permit or exemption prior to re-opening or otherwise re-establishing the hospital after abandonment;

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #3 cont'd

- b. the applicant demonstrated to the satisfaction of the Cook County Assessor that approval of the class 8b designation will materially increase the likelihood that the property will be retained for hospital use with the associated employment benefits relative to industrial or commercial use of the property;
 - c. the subject hospital is located in a zip code which has a 10 percent or greater incidence of families and/or individuals below the poverty level, as identified by the U.S. Census Bureau's most recent census; and
 - d. the subject hospital employs at least 750 full-time equivalents (full-time equivalent jobs being defined as total hours worked by all non full-time employees divided by average annual hours worked by the full-time employees).
- (2) Such a resolution or ordinance must contain:
- a. a finding that the Cook County Board of Commissioners has determined that the applicant demonstrated to the satisfaction of the Cook County Assessor that approval of the class 8b designation will materially increase the likelihood that the property will be retained for hospital use; and
 - b. a statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a class 8b property.
- (3) When the real estate is located in an incorporated area of the county, and designation as a class 8b property is sought using the provisions of this section, the municipality in which the real estate is located must provide to the Cook County Assessor a resolution or ordinance that contains the following:
- a. a finding by the corporate authorities of the municipality that the proposed redevelopment contemplated for the subject hospital or the property on which the hospital sits is necessary and appropriate and that, without a classification having the impact of this section, the special circumstances that exist on the property on which the subject hospital sits including but not limited to the unique requirement that mandates that the subject hospital's operations are continually maintained without interruption in order for the State of Illinois Health Facilities and Services Review Board to issue a certificate of need and licensure approval for the continued operation of the subject hospital and the extraordinary need for the continued operation of the subject hospital within the applicable region, will not be addressed and the property on which the subject hospital sits will become vacant and underutilized and cause the continued exasperation of blighted factors within the municipality and region;
 - b. a finding by the corporate authorities of the municipality that a classification having the impact of this section is necessary for the redevelopment to occur on the property on which the subject hospital sits; and
 - c. a statement by the corporate authorities of the municipality supporting and consenting to the filing of an application for a classification having the impact of this section for the property on which the subject hospital sits.
- (4) Real estate receiving a class 8b designation pursuant to the provisions of this section shall be assessed at the lowest percentage of market value and for the term provided for in Section 74-64 (11).

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #3 cont'd

- (5) In order for real estate to qualify for a class 8b designation, a class 8 or class 8b application must be made or have been made to the Cook County Assessor. Any application for class 8 submitted with required municipal approval after July 1, 2008 for hospital property where the property was acquired for hospital use by an unrelated for-profit acquirer, avoiding the Health Facilities and Services Review Board discontinuation approval, shall be reconsidered as an application pursuant to this section upon supplement of such class 8 application with the additional information required in this section, if any. Upon receipt of an application, the Cook County Assessor shall forward such application and any supporting documentation provided with the application to the Cook County Board of Commissioners for consideration as to whether the Cook County Board will provide a resolution or ordinance in support of a class 8b designation. Real estate receiving a class 8b designation pursuant to the provisions of this section shall be eligible for such designation beginning in the assessment year during which an application for the classification having the impact of this section is made to the Cook County Assessor.
- (6) Class 8b designation cannot be applied to real estate unless the following has occurred: application is made or has been made to the Cook County Assessor, and all required municipal and county ordinances and resolutions are provided to the Cook County Assessor.

Effective date. This Amended Ordinance shall take effect immediately upon adoption.

* * * * *

ITEM #4

REFERRED TO THE COMMITTEE ON ZONING & BUILDING #303627

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE OF 2001

BE IT ORDAINED, by the Cook County Board of Commissioners that Section 8.6.5, Airports, of the Cook County Zoning Ordinance of 2001 is hereby amended as follows:

8.7.1 FENCES, WALLS, HEDGES AND SHRUBBERY

A. Fences, walls, hedges and shrubbery may be erected, placed, maintained or grown within ten (10) feet of a lot line on property abutting or located in a residential district unless otherwise provided in Section 8.4. The height of a fence, wall, hedge or shrubbery shall not exceed six (6) feet above ground level and, if located in a required front or corner side yard, shall not exceed a height of three (3) feet.

B. Fences, walls, hedges and shrubbery shall not be erected, placed, maintained or grown within five (5) feet of a lot line on any non-residential zoned property in excess of ten (10) feet in height.

C. Fences, walls, hedges and shrubbery in any non-residential lot shall not be erected, constructed, maintained or grown to a height exceeding three (3) feet above the street grade when located within thirty-five (35) feet of the right-of-way line.

a. Fences and walls shall not be erected, placed or maintained on a front lot of any residential lot.

COMMISSIONERS continued

PROPOSED RESOLUTION

ITEM #5

DENIED

Commissioner Collins, seconded by Commissioner Beavers, moved to amend the Proposed Resolution by inserting the words "and to lighten the burden of funding education on property owners" after the words "income tax" at the end of the now, therefore, be it resolved clause. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Beavers, moved that the Proposed Resolution be approved and adopted, as amended. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE AND ADOPT THE PROPOSED RESOLUTION, AS AMENDED

Yea: Commissioners Beavers, Butler, Collins, Gainer, Moreno, Sims and Steele - 7.

Nay: Commissioners Claypool, Daley, Goslin, Peraica, Schneider, Silvestri and Suffredin - 7.

Absent: Commissioners Gorman, Murphy and Reyes - 3.

Commissioner Beavers requested a verification of the vote.

The motion to approve FAILED.

The following item was deferred at the October 20, 2009 Board Meeting:

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the current income tax system in Illinois is not fair to those who make \$20,000 a year or less and who pay a greater percentage of their income to taxes than those who make over \$20,000 and those who make \$50,000 pay a greater portion of their income than those who make \$75,000 a year and as the income increases the percentage of income paid to taxes decreases in Illinois; and

WHEREAS, if the Illinois General Assembly is going to increase income taxes it affords an opportunity to correct the equity problem among different income brackets; and

WHEREAS, the State of Illinois has abdicated its constitutional and legislative responsibilities to fund education at 51 percent of the cost; and

WHEREAS, the over reliance on property taxes to fund education poses undue hardship on property owners and especially those seniors who have to rely on a fixed income; and

WHEREAS, income tax coupled with a reduction of property taxes for education would be a more reliable way to fund education.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners call upon the Governor, and the leaders of the House and Senate to seriously consider revising the income tax structure to ensure that everyone pays their fair share of income tax; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Governor of Illinois and the members of the Illinois General Assembly.

COMMISSIONERS continued

CONSENT CALENDAR

ITEM #8

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 7 Consent Calendar items for the November 18, 2009 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

JOSEPH MARIO MORENO and EDWIN REYES, County Commissioners

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

HONORING CHICAGO ALDERMAN AND FORMER COOK COUNTY COMMISSIONER ROBERTO MALDONADO

WHEREAS, after representing the 8th District for 15 years on the Cook County Board of Commissioners, Roberto Maldonado was appointed Alderman of the 26th Ward in July 2009 by Chicago Mayor Richard M. Daley; and

WHEREAS, born in the South Bronx on August 28, 1951, Alderman Maldonado's political journey began in the early 1980s during a historical turning point in Chicago politics, the election of Chicago's first African-American Mayor, Harold Washington. He served in his administration as Director of Management Services, Mayor's Office of Employment & Training, he then went on to work as campaign manager for then Alderman, and future Congressman, Luis Gutierrez; and

WHEREAS, Alderman Maldonado learned the values of hard work and perseverance from his mother, Carmen, and from his father, Jose who migrated to New York in 1947 from the island of Puerto Rico and worked long hours in factories and small grocery stores in the face of economic exploitation and discrimination; and

WHEREAS, Alderman Maldonado's family returned to Puerto Rico in 1955 while the island was undergoing a dramatic economic transformation fueled by the recent approval of their first constitution proclaiming Puerto Rico as Commonwealth of Puerto Rico, and the massive migration of Puerto Ricans to the United States; and

WHEREAS, after graduating from the prestigious University of Puerto Rico with a master's degree in clinical psychology, Alderman Maldonado returned to the United States, arriving at 27 in Chicago to pursue his doctorate at Loyola University while working full time as a psychologist in the Chicago Public Schools; and

WHEREAS, before pursuing elected office, Alderman Maldonado founded People's Choice Mortgage Corporation, the first Hispanic owned mortgage-banking firm in the Midwest, giving people from all walks of life the opportunity of home ownership; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #1 cont'd

WHEREAS, in 1994, Alderman Maldonado became the fourth Latino elected to the Cook County Board of Commissioners since its inception in 1831. During his term, he was appointed to the Board of Directors of the National Association of County Officials (NACO), and he also served as President of the NACO affiliate, the National Association of County Aging Programs, advocating for federal and county senior health issues; and

WHEREAS, while serving on the Cook County Board, Alderman Maldonado's legislative agenda reflected his belief that government exists to help the poor, working class and middle class families, who face discrimination and lack a voice in government and politics, as evidenced by his unwavering support for full funding of the former Bureau of Health Services, now known as the Cook County Health & Hospitals System, his spearheading of the legislation declaring Cook County a sanctuary for immigrants, and his strong support for minority and women's businesses inclusion in the County procurement process.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor Alderman Roberto Maldonado for his outstanding life achievements and his steadfast dedication to public service, and congratulates him on his appointment as Alderman of the 26th Chicago Ward; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy be tendered to Alderman Roberto Maldonado to celebrate this momentous occasion.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a gifted public servant, Michael Scott, from our midst; and

WHEREAS, Mr. Scott served with distinction in numerous capacities over the past thirty years in four Chicago mayoral administrations; and

WHEREAS, most recently, Mr. Scott served as President of the Chicago School Board, where his ability to mitigate conflict and build consensus were integral to and the hallmark of his leadership style; and

WHEREAS, Mr. Scott was devoted to the welfare of the children of Chicago, and to ensuring that they received the best education possible; and

WHEREAS, Mr. Scott was dedicated to civic life, and gave freely of himself for the larger good of society; and

WHEREAS, in Mayor Daley's administration, Mr. Scott served as the President of the Chicago Park District Board from 1996-2001, as a member of the Regional Transportation Authority, as a member of the Metropolitan Pier and Exposition Authority, as Cable Commissioner, and as a key member of Chicago's 2016 Olympic Committee; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #2 cont'd

WHEREAS, additionally, Mr. Scott held public posts in the administrations of Jane Byrne and Harold Washington, who appointed him Deputy Director of Special Events and then Director of Communications, and Eugene Sawyer; and

WHEREAS, early in life, Mr. Scott was a housing activist in Lawndale, the neighborhood in which he was raised; he studied urban planning at Fordham University, and began his career with Pyramidwest Development Corporation, where he had a pivotal role in the success of several North Lawndale housing developments; and

WHEREAS, in losing Michael Scott we have lost a man of deep empathy and dignity, and a public servant of the finest caliber.

NOW, THEREFORE, BE IT RESOLVED, that Michael Scott's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Michael Scott, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

HONORING CENTRAL SCHOOL

WHEREAS, The federal government created the No Child Left Behind, Blue Ribbon Schools Program in 2002 to honor public and private K-12 schools that are either academically superior in their states or that demonstrate dramatic gains in student achievement; and

WHEREAS, Central School in Wilmette, Illinois, was one of just thirteen Illinois public and parochial schools to receive the Blue Ribbon Award this year; and

WHEREAS, in receiving the Blue Ribbon Award, Central School was recognized for its record of academic achievement and innovation; and

WHEREAS, in 2008, Central School achieved an impressive 98% passage rate on the Illinois Standards Achievement Test (ISAT); and

WHEREAS, Central School strives to give students valuable information literacy skills by teaching them to access, evaluate and make use of information; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #3 cont'd

WHEREAS, the awarding of the Blue Ribbon Award to Central School represents the product of years of hard work by its principal, parents, staff and students.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners offers its heartfelt congratulations to Central School upon its receipt of the Blue Ribbon Award; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners extends its thanks to the staff, faculty, parents and students of Central School for their commitment to education; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Central School as a symbol of this auspicious occasion.

* * * * *

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called John J. Botica from our midst; and

WHEREAS, John J. Botica was the beloved husband of Genevieve (nee Cabo); and

WHEREAS, John J. Botica was the loving father of Jan (Ken) Zekich; and

WHEREAS, John J. Botica was the beloved son of the late Toma and Kata Botica; and

WHEREAS, John J. Botica was the dear grandfather to John Joseph, dear brother of the late Josephine (the late Robert) Hanson, Eva (the late Carmen) Butera, and Luka Botica; and

WHEREAS, John J. Botica was a proud member of American Legion Post #207, Croatian Fraternal Union, Club STNJ, and Gabric Boosters; and

WHEREAS, John J. Botica proudly upheld his sworn oath to serve and protect the citizens of the City of Chicago during his exemplary career as a Chicago Police Officer; and

WHEREAS, John J. Botica was affectionately called "Ish" by those who knew him best; and

WHEREAS, all who knew him will attest that John J. "Ish" Botica was a kind and compassionate man, virtuous of character and gentle of spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of John J. Botica, and joins them in sorrow at this time of loss; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #4 cont'd

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John J. Botica, that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF JOSEPH GREELEY MOORE

WHEREAS, Joseph Greeley Moore passed away on October 27, 2009; and

WHEREAS, Joseph Greeley Moore was the long-time owner of the No Exit Café in Rogers Park; and

WHEREAS, Joseph Greeley Moore established the Café as a smoky neighborhood institution where people could find live music, lively talk and good company into the wee hours, at which the Café would close with Mr. Moore's call of "Time, gentlemen, please!"; and

WHEREAS, Joseph Greeley Moore was the son of an executive with the National Council of Episcopal Churches, and graduated from Evanston Township High School and attended college before joining the United States Air Force, which stationed him in England during the Korean War; and

WHEREAS, Joseph Greeley Moore bought the No Exit Café in 1957, the year after it opened on Foster Street in Evanston, Illinois; and

WHEREAS, the following year, Joseph Greeley Moore moved the No Exit Café to its current location along the tracks of the "L" after Northwestern University bought the land on which the Café stood; and

WHEREAS, although the No Exit Café played mostly classical music, Joseph Greeley Moore established the Café as part of the vibrant live folk music scene, hosting numerous folk singers, including Steve Goodman, who became a Thursday night regular; and

WHEREAS, in 1972, Joseph Greeley Moore sold the No Exit Café to one of his employees and moved to Wisconsin, where he first opened a bed and breakfast and then the Green Dragon Inn; and

WHEREAS, Joseph Greeley Moore is survived by his wife, JoAnn; two brothers, Dennis and Brian Graham; and countless friends and customers; and

WHEREAS, Joseph Greeley Moore will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Joseph Greeley Moore for his outstanding contributions to the County.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #5 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Joseph Greeley Moore and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Joseph Greeley Moore so he may be forever honored and cherished.

* * * * *

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

JERRY BUTLER, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH ‘LIZ’ DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Herb Kent was born on October 5, 1928, he was raised on Chicago’s South Side spending his teenage years in the Ida B. Wells Housing project drawing his early inspiration from the Rhythm and Blues clubs that were central to the fabric of the community. Amazingly he has been an invariable presence on Chicago radio for an astounding 65 years; and

WHEREAS, in 1944 as a high school student Herb Kent began his radio career hosting a classical music program for WBEZ/Chicago while his participation in a local theatre company fine tuned his improvisational skills needed for radio. By 1952, Herb Kent was working for WGGS, Chicago’s largest black oriented station where he developed his signature style and format which he calls dusty records, defined as records that are not in the store anymore but music that takes you back to a particular place in time; and

WHEREAS, Black music had an enormous impact on American society, and black disc jockeys played a pivotal role in promoting black artistry and talent. Herb Kent would play advanced copies of new releases exposing such artist as the Temptations, Smokey Robinson, and the Four Tops helping them to build a national audience through his huge following of loyal fans and his play lists would be copied by other stations; and

WHEREAS, in the 1960s Herb Kent introduced Chicago to the civil rights issues and Motown music, he dedicated 15 minutes of every program to a stay in school segment and continues to work with the community toward creating programs that create a productive environment for youth. He took to the airwaves after Dr. M. L. King was assassination and fielded calls from distraught listeners; and

WHEREAS, Herb Kent is a longtime resident of Chicago’s Bronzeville community and serves as an inspiration to many African American broadcasters, he is known as the Mayor of Bronzeville, The King of Dusties, and The Cool Gent, nicknames that he has picked up throughout his remarkable career. He has influenced his profession nationally and has been honored with many awards; he was inducted into the Radio Hall of Fame in 1995, had a Chicago South Side street dedicated in his honor in 1996, and was recognized by a U.S postage stamp bearing his likeness. In 1997, Herb Kent was named honorary Mayor of Bronzeville by the citizens of the South Side community.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #6 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County on behalf of its citizens does hereby congratulate Herb Kent on being entered into the Guinness Book of World Records for having the longest career by a deejay in radio history; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Herb Kent, "The Cool Gent" in recognition of his many accomplishments and be spread upon the official proceedings of this Honorable Body so that future generations may be stimulated in their endeavors.

* * * * *

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

RESOLUTION

CONGRATULATING ANIXTER CENTER ON 90 YEARS OF EXCELLENCE

WHEREAS, On November 17, 2009, the Lester and Rosalie Anixter Center celebrated its 90th Anniversary as an agency devoted to enhancing the ability of individuals living with or at risk of disabilities to live, learn, work and play in the community; and

WHEREAS, the agency began as the Douglas Park Jewish Day Nursery to provide services to children who lost one or both parents to the influenza epidemic of 1918; and

WHEREAS, although the name of the agency was changed and refined numerous times over its long and successful history, the Lester and Rosalie Anixter Center, named for its generous benefactors in 1993, the center's commitment to helping developmentally challenged or those with disabilities has never faltered; and

WHEREAS, having merged with three nonprofits (CALOR, Chicago Hearing Society, and the National Lekotek Center), Anixter Center is now the 13th largest nonprofit in Chicago; and

WHEREAS, over the last 90 years, the services of the agency have expanded, so that each year, at dozens of locations across greater Chicago, Anixter Center provides an array of effective, innovative services to more than 5,000 children and adults; and

WHEREAS, these services include education, employment, life skills, communication, recreation, health care, counseling and support; and

WHEREAS, Anixter Center has made a huge positive impact on the lives of those they serve: people who have one or more significant disability- physical, intellectual, developmental, sensory, psychiatric, or HIV/AIDS-related and more than 90 % have low incomes; and

WHEREAS, in addition to providing services, Anixter Center advocates for the rights of people with disabilities to be full and equal members of society; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #7 cont'd

WHEREAS, Anixter Center has been the recipient of numerous awards for excellence in providing services and care; and

WHEREAS, Anixter Center's values of remaining person centered, being committed to its employees, believing in fostering open and honest communication, making informed action, collaborating and striving toward excellence with all of its relationships and business practices, has made it one of Cook County's most successful nonprofits and service providers.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby owe a debt of gratitude to and thereby congratulates the Lester and Rosalie Anixter Center its 90th year as an agency committed to helping and caring for countless disabled and disadvantaged individuals; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Anixter Center as recognition of its special milestone and celebration.

COMMITTEE REPORTS

ITEM #9

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Construction..... Meeting of November 17, 2009

APPROVED

Information Technology & Automation Meeting of November 17, 2009

APPROVED

Finance..... Meeting of November 18, 2009

APPROVED

Zoning & Building..... Meeting of November 18, 2009

APPROVED

Roads & Bridges Meeting of November 18, 2009

APPROVED

COMMISSIONERS
SECRETARY TO THE BOARD OF COMMISSIONERS

CONTRACT ADDENDUM

ITEM #8

APPROVED

Transmitting a Communication, dated November 10, 2009 from

MATTHEW B. DeLEON, Secretary to the Board

requesting authorization for the Purchasing Agent to increase by \$18,840.00 and extend for three (3) months, Contract No. 08-84-14 Rebid with Cavalcade Communications Group, Inc., Chicago, Illinois, for rental of television camera equipment.

Open Market Purchase amount 11-12-08:	\$80,640.00
Increase requested:	<u>18,840.00</u>
Adjusted amount:	\$99,480.00

Reason: An extension is requested in order to complete a Request For Proposal (RFP) process for a new contract. The expiration date of the current contract is November 30, 2009.

Estimated Fiscal Impact: \$18,840.00 (FY 2009: \$12,560.00; and FY 2010: \$6,280.00). Contract extension: December 1, 2009 through February 28, 2010. (018-224 Account).

Approval of this item would commit Fiscal Year 2010 funds.

APPROVAL OF PAYMENT

ITEM #9

APPROVED

Transmitting a Communication, dated November 10, 2009 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting approval of payment in the amount of \$29,456.00 to AWL Reporting Services, Chicago, Illinois, for transcribing services for the Board of Commissioners of Cook County.

Reason: On November 18, 2008, the Board of Commissioners approved Metro Court Reporting Services, Wheaton, Illinois, to provide transcription services for the Board of Commissioners of Cook County. Prior to the start of the FY 2010 budget process, Metro Reporting Services notified the Secretary to the Board that it would no longer provide these services and the County canceled the contract.

AWL Court Reporting Services was chosen to replace Metro through the balance of FY 2009 due to their institutional knowledge of County Board proceedings, their expertise with the County Budget process and their ability to meet accelerated turnaround times.

Estimated Fiscal Impact: \$29,456.00. (018 - 268 Account).

COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

ITEM #10

APPROVED

Transmitting a Communication, dated October 22, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant in the amount of \$3,569,556.00 from the Illinois Department of Public Health (IDPH), to continue and implement mass vaccination activities for public-health organized clinics and administer vaccine for H1N1 influenza according to the Centers for Disease Control and Prevention (CDC) guidelines in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$3,569,556.00. Funding period: July 31, 2009 through July 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Board approved this item at their meeting of November 5, 2009.

GRANT AWARD RENEWALS

ITEM #11

APPROVED

Transmitting a Communication, dated October 22, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$63,000.00 from the Illinois Department of Public Health (IDPH), for a program which will provide education and referral services to any family whose genetic conditions necessitate coordinated health care services including families of infants identified as suspect for or confirmed with a genetic disorder found through screening, and those families who have experienced a sudden infant death.

The authorization to accept the previous grant was given on March 17, 2009 by the Cook County Board of Commissioners in the amount of \$72,500.00.

Estimated Fiscal Impact: None. Grant Award: \$63,000.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Board approved this item at their meeting of November 5, 2009.

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ITEM #12

APPROVED

Transmitting a Communication, dated September 29, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$130,000.00 from the Illinois Department of Public Health (IDPH), for a program which will provide lead poisoning prevention with environmental services for children in suburban Cook County.

The authorization to accept the previous grant was given on November 5, 2008 by the Cook County Board of Commissioners in the amount of \$130,600.00.

COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH continued

GRANT AWARD RENEWALS continued

ITEM #12 cont'd

Estimated Fiscal Impact: None. Grant Award: \$130,000.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Board approved this item at their meeting of November 5, 2009.

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ITEM #13

APPROVED

Transmitting a Communication, dated October 13, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$56,000.00 from the Illinois Department of Public Health (IDPH), for a program which will provide vision and hearing screening for children ages 5-17 who are eligible for the free or reduced price school lunch program.

The authorization to accept the previous grant was given on March 17, 2009 by the Cook County Board of Commissioners in the amount of \$56,000.00.

Estimated Fiscal Impact: None. Grant Award: \$56,000.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Board approved this item at their meeting of November 5, 2009.

RESOLUTION

ITEM #14

APPROVED

Transmitting a Communication, dated November 5, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

respectfully requesting the Board of Commissioners to approve the Proposed Resolution authorizing the Treasurer of Cook County to deposit to and transfer funds from the Cook County Lead Poisoning Prevention Fund as a result of a civil action taken by the Illinois Attorney General pursuant to Section 12 of the Illinois Lead Poisoning Prevention Act.

COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH continued

RESOLUTION continued

ITEM #14 cont'd

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

**AUTHORIZING DEPOSIT TO AND TRANSFER OF FUNDS FROM THE
COOK COUNTY LEAD POISONING PREVENTION FUND**

WHEREAS, a civil action was commenced by the Illinois Attorney General, Case No. 08 CH45846, which action resulted in the collection of civil penalties in the amount of \$20,000.00; and

WHEREAS, the area within which the violations occurred is located within the jurisdiction of the Oak Park Department of Public Health; and

WHEREAS, pursuant to Section 12 of the Illinois Lead Poisoning Prevention Act, any civil penalties collected in a court proceeding shall be deposited into a county lead poisoning screening, prevention, and abatement fund, if one exists; and

WHEREAS, pursuant to County Board Resolution 00-R-611, Cook County has established a Lead Poisoning Prevention Fund ("Fund") which is used to fund lead abatement and mitigation activities within Cook County; and

WHEREAS, the Cook County Department of Public Health coordinates lead poisoning and prevention activities involving use of monies in the Fund by the certified local health departments within Cook County; and

WHEREAS, additional penalties may, from time to time, be collected by the Attorney General in cases brought under the Act.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS
OF COOK COUNTY THAT:**

The Treasurer shall accept and deposit the amount of \$20,000.00 representing civil penalties collected by the Attorney General in the above mentioned litigation to the Cook County Lead Poisoning Prevention Fund.

The Treasurer shall forthwith issue a check in the amount of \$20,000.00 payable to the Village of Oak Park, for use by its Oak Park Department of Public Health as the certified local health department serving Oak Park, in performing or funding the performance of lead abatement and mitigation activities as defined in the Lead Poisoning and Prevention Act, 410ILCS 45/1, et seq., within its jurisdiction.

The Treasurer shall, as requested in writing by the Cook County Department of Public Health following notification from the Attorney General, accept and deposit amounts collected and transmitted by the Attorney General as a result of litigation under the Act into the Fund and shall issue checks in corresponding amounts to the certified local health department(s) serving the jurisdiction(s) from which the penalties were assessed. In the event penalties result from litigation pertaining to areas within the jurisdiction of the Cook County Department of Public Health they shall be deposited into the Fund and utilized by the Cook County Department of Public Health for appropriate lead poisoning prevention activities including abatement and mitigation activities within those areas subject to appropriate County budgetary processes and approvals.

The Chief Operating Officer of the Cook County Department of Public Health shall enter into a programmatic memorandum of agreement with each certified local health department receiving a distribution from the Fund as a result of the collection and distribution of penalties pursuant to legal action taken within their jurisdictions which shall outline the terms pursuant to which the funds are transferred from the County Lead Poisoning Prevention Fund and providing for their expenditure as set forth in this Resolution.

DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

TRANSFER OF FUNDS

ITEM #15

WITHDRAWN

Transmitting a Communication, dated October 28, 2009 from

DAVID R. RAMOS, SR., Executive Director,
Department of Homeland Security and Emergency Management

requesting approval by the Board of Commissioners to transfer funds totaling \$95,000.00 from the 695 – Cook County Department of Homeland Security and Emergency Management (DHSEM) Reserve Fund Balance to the (565-130) – Cook County Department of Homeland Security and Emergency Management (DHSEM) Salaries and Wages of Extra Employees account and the (527-550) – Cook County Department of Homeland Security and Emergency Management (DHSEM) Automotive Equipment account.

Reason: The transfer of funds will enable Cook County Department of Homeland Security and Emergency Management (DHSEM) to cover the cost of needed employees and equipment to maintain productivity levels and functionality of programs within the office.

From Account:

695	DHSEM Reserve Fund Balance	\$165,200.00
		Total \$165,200.00

To Accounts:

565-110	Salaries and Wages of Regular Employees	\$50,000.00
565-130	Salaries and Wages of Extra Employees	\$86,900.00
565-550	Automotive Equipment	<u>\$28,300.00</u>
		Total \$165,200.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent that the receiving accounts would need an infusion of funds on August 13, 2009. The account balance on that date was \$123,195.00, and was the same 30 days before that.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The 695 - DHSEM Reserve Fund Balance was identified as a funding source because it is the respective department by which all DHSEM grant reimbursements and credits from prior fiscal years have been held.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from:

None.

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The 695 - DHSEM Reserve Fund Balance is the respective department by which all DHSEM grant reimbursements and credits from prior fiscal years have been held; there are no items budgeted to its respective accounts and is solely used to accept and hold all grant reimbursements and credits from government municipalities (local, state, federal) for DHSEM.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

ORDINANCE AMENDMENT

ITEM #16

APPROVED

Transmitting a Communication, dated November 4, 2009 from

BETTY HANCOCK PERRY, Director, Officer of Contract Compliance

requesting approval of an amendment to the Minority-and Women-Owned Business Enterprise Construction Interim Ordinance, Section 34-302 - Interim program review and sunset. The requested amendment would extend the time period.

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE AMENDMENT

**AN AMENDMENT TO THE MINORITY-AND WOMEN-OWNED BUSINESS
ENTERPRISE CONSTRUCTION INTERIM ORDINANCE**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Division 6, Subdivision II, Section 34-302 Interim program review and sunset of the Cook County Code is hereby amended as follows:

ARTICLE IV. PROCUREMENT AND CONTRACTS

Sec. 34-302. Interim program review and sunset

(e) This subdivision shall sunset on or before December 31, 2009 2010.

Effective date: This Ordinance Amendment shall take effect upon adoption.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

CONTRACTS AND BONDS

ITEM #17

APPROVED

**COMMISSIONER MORENO VOTED "PRESENT" ON CONTRACT NO. 09-45-288 WITH
HEALTHCARE ALTERNATIVE SYSTEMS, INC.; CONTRACT NO. 09-41-295 WITH PRO-
HEALTH ADVOCATES; CONTRACT NO. 09-45-272 WITH FINER FOODS, INC.;
and CONTRACT NO. 09-54-273 WITH FINER FOODS, INC.**

**COMMISSIONER PERAICA VOTED "NO" ON CONTRACT NO. 09-45-272 WITH FINER
FOODS, INC.; and CONTRACT NO. 09-45-273 WITH FINER FOODS, INC.**

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #18

APPROVED

Transmitting a Communication, dated October 20, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the hydrological restoration at Deer Grove East at 1657 North Quentin Road, Palatine, Illinois in Palatine Township, County Board District #14.

Permit #:	091232
Requested Waived Fee Amount 100%:	\$562.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$562.50.

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ITEM #19

APPROVED

Transmitting a Communication, dated October 20, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the Nature Center at the Little Red School House at 9800 Willow Springs Road, Willow Springs, Illinois in Palos Township, County Board District #17.

Permit #:	091009
Requested Waived Fee Amount 100%:	\$2,529.25

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,529.25.

100% WAIVED REQUESTS TO BE APPROVED:	\$3,091.75
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$239,855.46

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #20

APPROVED

Transmitting a Communication, dated October 22, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for the interior remodeling of the lower level building at 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #1.

Permit:	091260
Total Fee Amount:	\$924.38
Requested Waived Fee Amount 90%:	\$831.94
Amount Due 10%:	\$92.44

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$831.94.

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ITEM #21

APPROVED

Transmitting a Communication, dated October 22, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Family Guidance Centers, Inc. for the interior remodeling of the Prep School at 2525 East Oakton Street, Arlington Heights, Illinois in Elk Grove Township, County Board District #17.

Permit #:	091145
Total Fee Amount:	\$18,303.62
Requested Waived Fee Amount 90%:	\$16,473.25
Amount Due 10%:	\$1,830.37

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$16,473.25.

90% WAIVED REQUESTS TO BE APPROVED:	\$17,305.19
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$70,497.25

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #22

APPROVED AS AMENDED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Pavement Marking	Annual Maintenance Contract	10-8 10-8PVMK-33-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

CONTRACT RENEWAL

ITEM #23

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Contract Renewal
Sign Panel Assembly Maintenance - 2009
Countywide
Section: 09-8SPAM-30-GM
Fiscal Impact: \$459,412.50 from the Motor Fuel Tax Fund (600-600 Account)

respectfully recommend that your Honorable Body approve a renewal for one (1) year of the contract for Sign Panel Assembly Maintenance - 2009 known as 09-8SPAM-30-GM between Western Remac, Inc., Woodridge, Illinois and the County of Cook.

This maintenance contract consists of furnishing, removing, relocating and maintaining existing and new sign panel assemblies and their appurtenances on various roads in Cook County.

The contract was competitively bid on December 18, 2008. Award of the contract was approved by the Board on February 4, 2009 for the amount of \$459,412.50. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if we were satisfied with the contractor's performance and quality of work. A Letter of Mutual Concurrence between the Highway Department and Western Remac, Inc. for the contract renewal has been submitted and made a part hereof.

Therefore, this renewal recommendation is made pursuant to the provisions in the Duration of Contract section of the current contract which expires on December 31, 2009. If you concur in this recommendation, the contract extension into 2010 will be identified and funded as 10-8SPAM-31-GM.

Estimated Fiscal Impact: \$459,412.50. Contract period: January 1, 2010 through December 31, 2010. (600-600 Account).

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

AGREEMENT RESOLUTION

ITEM #24

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) AGREEMENT RESOLUTION:

1. Highway Authority Agreement with a Supplemental Agreement between the County of Cook and Shell Oil Products US
2801 North Ashland Avenue (CH W48) at Diversey Avenue
in the City of Chicago in County Board District #12
Fiscal Impact: None

APPROPRIATING RESOLUTION

ITEM #25

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval TWO (2) APPROPRIATING RESOLUTIONS:

1. Motor Fuel Tax Project
Appropriating Resolution
Highway investigations, studies and planning
Various locations throughout Cook County
Section: 10-6HISP-34-ES
Fiscal Impact: \$3,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Motor Fuel Tax Project
Appropriating Resolution
Electrical engineering design services
Various locations throughout Cook County
Section: 09-8TSDS-08-ES
Fiscal Impact: \$285,000.00 from the Motor Fuel Tax Fund (600-600 Account)

IMPROVEMENT RESOLUTION

ITEM #26

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Improvement Resolution
Mount Prospect Road,
Northwest Highway to Busse Avenue
in the City of Des Plaines and the Village of Mount Prospect in County Board Districts #15 and 17
Section: 09-W7441-02-RS
Centerline Mileage: 0.55 miles
Fiscal Impact: \$1,400,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #27

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Completion of Construction Approval Resolution
Techny Road,
Shermer Road to the Chicago River
in the Villages of Glenview and Northbrook and unincorporated Cook County in County Board District #14
Section: 99-A7622-03-FP
Final Cost: \$7,087,628.07

CHANGES IN PLANS AND EXTRA WORK

ITEM #28

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting two (2) changes in plans and extra work:

1. Section: 09-V6037-03-RP. Group 2-2009: Roselle Road, Devon Avenue to Wise Road; and Meacham Road south of Nerge Road to south of Schaumburg Road in the Villages of Elk Grove Village, Roselle and Schaumburg in County Board District #15. Adjustment of quantities. \$232,923.92 (Addition).

#303628

2. Section: 02-V6542-03-PV. (Old) Plum Grove Road, Algonquin Road to Meacham Road in the City of Rolling Meadows and the Village of Schaumburg in County Board District #14. Adjustment of quantities and new items. \$607,640.59 (Deduction).

#303629

REPORT

ITEM #29

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #303630

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending October 31, 2009.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

TRANSFER OF FUNDS

ITEM #30

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting approval by the Board of Commissioners to transfer funds totaling \$30,000.00 from Account 500-630 Rental of Office Equipment to Account 500-444 Operation, Maintenance & Repair of Automotive Equipment.

Reason: The Automotive repair account has been depleted because of increased repair cost on the aging fleet.

From Account 500-630	Total	\$30,000.00
To Account 500-444	Total	\$30,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On September 16, 2009 the Highway Department Account 444 indicated a negative balance. The balance on the account showed a negative of \$3,862.00. On August 5, 2009 the Account showed a balance of \$28,282.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

500-630 Rental of office equipment was for previous County Wide Contract. Surplus funds were available due to the Department not in need of renting equipment.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 500-630.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The Department's aging fleet is in need of automotive repair to insure the safety of County Highways, with the increasing repair cost the account was depleted. Heavy equipment has not been purchased since Fiscal Year 2004.

BUREAU OF ADMINISTRATION
JUDICIAL ADVISORY COUNCIL

AUHTORIZATION TO AMEND A PREVIOUSLY APPROVED AGREEMENT

ITEM #31

APPROVED

Transmitting a Communication, dated November 5, 2009 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the July 22, 2008 Board Meeting (Agenda Item #34), to reflect the correct termination date.

BUREAU OF ADMINISTRATION
JUDICIAL ADVISORY COUNCIL continued

AUHTORIZATION TO AMEND A PREVIOUSLY APPROVED AGREEMENT continued

ITEM #31 cont'd

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication, dated July 7, 2008 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

approval of the Memorandum of Understanding is hereby requested. This agreement between the City of Chicago and the County of Cook provides Cook County with \$337,884.00 under the Justice Assistance Grant (JAG) 2008 spending plan. Permission is hereby requested to enter into sole source agreements with the State's Attorney, the Sheriff, the Chief Judge, Suburban Cook County municipalities and various non-profit organizations to provide services such as law enforcement overtime, law enforcement equipment and substance abuse programming.

I respectfully request approval of this project and that the Executive Director of the Judicial Advisory Council or his designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approval therein, including, but not limited to the Subgrantee Agreements and any modification thereto.

These funds do not require a match.

Fiscal Impact: None. Grant Award: \$337,884.00. Funding period: From the execution of the grant through September 30, 2012 September 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

TRANSFER OF FUNDS

ITEM #32

APPROVED

Transmitting a Communication, dated October 22, 2009 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

requesting approval by the Board of Commissioners to transfer funds totaling \$34,000.00 from and to the accounts listed below, for the purchase of goods and materials for the Office of the Medical Examiner.

Reason: These requests are presented in order to obtain sufficient funding for the contracts continuing into FY 2010 that are listed under the Contractual Maintenance Services and Office Supplies accounts. Specifically, the Dayspring Janitorial Services contract would require \$238,298.00 to cover FY 2010 expenses on this 2-year contract. Therefore, with only \$250,000.00 requested for this account 259-235, which also covers exterminating, landscaping, and snow/ice removal services, the Office intends to encumber remaining funds to use in FY 2010. Similarly, the office supply account is also an account which is underfunded. With a request of \$35,000.00 for FY 2010, we hope to encumber some funds on the Countywide Office Depot contract to use in FY 2010 to offset the potential shortfall that we may have once the FY 2010 budget for 259-350 is finalized and approved. These fund transfers will help us substantially as we maintain the operations of the Office of the Medical Examiner.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

TRANSFER OF FUNDS continued

ITEM #32 cont'd

From Accounts:

259-260	Professional and Managerial Services	\$12,000.00
259-355	Photographic and Reproduction Supplies	15,000.00
259-388	Computer Operations Supplies	2,500.00
259-630	Rental of Office Equipment	<u>4,500.00</u>
	Total	\$34,000.00

To Accounts:

259-235	Contractual Maintenance Services	\$30,000.00
259-350	Office Supplies	<u>4,000.00</u>
	Total	\$34,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On Thursday, October 22, 2009, it became apparent that Contractual Maintenance Services would require an infusion of funds since its balance was \$9,583.00. The balance on the account on September 21, 2009 was \$5,307.00.

On Thursday, October 22, 2009, it became apparent that Office Supplies account would require an infusion of funds since its balance was \$2,105.00. The balance on the account on September 21, 2009 was \$85.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The 260 - Professional and Managerial Services Account was identified based on an unencumbered balance greater than \$2,000.00. Additionally, future expected payments that would occur before the end of FY 2009 were taken into consideration.

The 355 - Photographic and Reproduction Supplies Account was identified based on an unencumbered balance greater than \$2,000.00. Additionally, future expected payments that would occur before the end of FY 2009 were taken into consideration.

The 388 - Computer Operations Supplies Account was identified based on an unencumbered balance greater than \$2,000.00. Additionally, future expected payments that would occur before the end of FY 2009 were taken into consideration.

The 630 - Rental of Office Equipment Account was identified based on an unencumbered balance greater than \$2,000.00. Additionally, future expected payments that would occur before the end of FY 2009 were taken into consideration.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from: 259-260, 259-355, 259-388, and 259-630.

There will not be any delays, cancellations, etc. in the 260 - Professional and Managerial Services Account that funds will be transferred from.

There will not be any delays, cancellations, etc. in the 355 - Photographic and Reproduction Supplies Account that funds will be transferred from.

There will not be any delays, cancellations, etc. in the 388 - Computer Operations Supplies Account that funds will be transferred from.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

TRANSFER OF FUNDS continued

ITEM #32 cont'd

There will not be any delays, cancellations, etc. in the 630-Rental of Office Equipment Account that funds will be transferred from.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The amount of purchases from the 260 - Professional and Managerial Services Account fluctuates from year to year. However, due to this surplus we have adjusted the FY2010 request to reflect this account's decreased spending.

The amount of purchases from the 355 - Photographic and Reproduction Supplies fluctuates from year to year. Additionally, since this department has gone digital (eliminating film and processing charges), the costs incurred by this department have also decreased. Due to this surplus, we have adjusted our FY2010 request to reflect this account's decreased spending.

The amount of purchases from the 388 - Computer Operations Supplies fluctuates from year to year. Given that the volume of cases will change from year to year, our need for these supplies will vary. Additionally, with the number of employees utilizing computers this will also cause a variation in the costs incurred. However, due to this surplus we have adjusted the FY2010 request to reflect this account's decreased spending.

The amount of purchases from the 630 - Rental of Office Equipment Account fluctuates from year to year based on the equipment rented by the department. Due to this surplus, we have adjusted our FY2010 request to reflect this account's decreased spending.

BUREAU OF ADMINISTRATION
OFFICE OF THE PUBLIC DEFENDER

TRANSFER OF FUNDS

ITEM #33

APPROVED

Transmitting a Communication, dated October 14, 2009 from

ABISHI C. CUNNINGHAM, JR., Public Defender

requesting approval by the Board of Commissioners to transfer funds totaling \$165,000.00 from and to the accounts listed below, to cover expenditures we anticipate during the last two months of the fiscal year.

Reason: The Chief Financial Officer and her Accounts Payable team completed an analysis of each of the non-personnel line items. In addition to the financial system, all of the invoices on hand were reviewed and tallied so that they could assess where they were with respect to the funds left in the accounts and how much additional funding would be needed or could be transferred out from each of the line items. Additional details for each of the affected accounts is listed below under question number one (1).

From Accounts:

260-260	Professional and Managerial Services	\$ 15,000.00
260-353	Books, Periodicals, Publications, Archives and Data Services	30,000.00
260-355	Photographic and Reproduction Supplies	15,000.00
260-441	Maintenance & Repair of Data Processing Equipment & Software	90,000.00
260-445	Operation of Automotive Equipment	5,000.00
260-630	Rental of Office Equipment	<u>10,000.00</u>
	Total	\$165,000.00

BUREAU OF ADMINISTRATION
OFFICE OF THE PUBLIC DEFENDER continued

TRANSFER OF FUNDS continued

ITEM #33 cont'd

To Accounts:

260-190	Transportation and Other Travel Expenses for Employees	\$ 10,000.00
260-264	Expert Witnesses	65,000.00
260-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	69,000.00
260-350	Office Supplies	5,000.00
260-388	Computer Operation Supplies	8,000.00
260-444	Maintenance and Repair of Automotive Equipment	5,000.00
260-660	Rental of Facilities	<u>3,000.00</u>
	Total	\$165,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations?

On October 7th a thorough review was made of each of the non-personnel line items.

What was the balance in the account on that date, and what was the balance 30 days prior to that date?

Transportation and Other Travel Expenses for Employees: The balance was \$96,592.00. The invoices not sent to the comptroller's office totaled approximately \$25,000.00. It was estimated this account needed another \$10,000.00. The balance in this account September 7th was \$53,912.00 (during October an error by the comptroller's department was corrected which increased the balance approximately \$38,000.00 and the last transfer of funds added \$23,000.00 to this account).

Expert Witnesses: The balance was \$263,350.00. Invoices not sent to the comptroller's office were in excess of \$120,000.00. This account typically sees a lot of activity at year-end when expert's start sending in invoices. It was estimated an additional \$65,000.00 was needed in this account. The balance September 7th was \$363,778.00.

Court Reporting, Stenographic, Transcribing, or Interpreter Services: The balance was \$142,902.00. Invoices not sent to the comptroller's office totaled \$139,683.00. It was estimated another \$69,000.00 was needed to meet year-end. The balance in the account September 7th was \$12,377.00 before the addition of \$143,000.00 from the last transfer of funds.

Office Supplies: The balance was \$1,240.00. It was estimated this account required an additional \$5,000.00 to cover invoices not at the comptroller's office. The balance September 7th was \$19,666.00.

Computer Operation Supplies: The balance was \$5,167.00. It was necessary to order supplies that totaled \$8,000.00. It was estimated this account needed \$10,000.00 added to cover the order and any other last minute needs. The balance September 7th was \$9,917.00.

Maintenance and Repair of Automotive Equipment: The balance was \$499.00. There are a couple of invoices that had not been sent over to the comptroller's office. It was estimated that this account needed an additional \$5,000.00 to cover the outstanding invoice and any other items that may occur. The balance September 7th was \$184.00 (before account was increased \$3,000.00 with the last transfer of funds).

Rental Facilities: The balance was \$5,007.00. We are experiencing a system problem affecting the balance remaining in the account and are concerned if it does not get fixed we will need to pay a month or two of invoices between FY2009 and FY2010 with a payment only request and therefore, we need to add \$5,000.00 to this account. The balance on September 7th was \$5,007.00.

2. How was the account used for the source of transferred funds identified? The accounts were identified in the analysis completed on October 7th.

List any other accounts that were also considered (but not used) as the source of the transferred funds. No other accounts were considered.

BUREAU OF ADMINISTRATION
OFFICE OF THE PUBLIC DEFENDER continued

TRANSFER OF FUNDS continued

ITEM #33 cont'd

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Maintenance & Repair of Data Processing Equipment & Software: The previous administration planned for a county wide contract that was also planned elsewhere.

Books, Periodicals, Publications, Archives and Data Services: The office has received several checks for an overpayment in 2008 totaling \$14,000.00.

Professional and Managerial Services: The previous administration planned to use a consultant for our Legal Edge activities however it has since been decided there isn't a need for additional spending over the 2008 PO. The consultant will be used in 2010 and sufficient funds have been budgeted for this.

The amounts from Photography and Reproduction Supplies; Rental of Office Equipment, and Operations of Auto Equipment are fairly minimal.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

ITEM #34

APPROVED

Transmitting a Communication, dated October 26, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Warehouse and Records Storage Center-Hawthorne Project. The Hawthorne Warehouse is scheduled to be under construction until December 2010. These services include the security of the building, its perimeter access as well as the protection of the Clerk of the Circuit Court records and the County Clerk's election equipment.

Contract period: March 1, 2010 through February 28, 2011. Bond Issue (20000 Account).

This is categorized as security services for a warehouse renovation construction project.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

* * * * *

ITEM #35

APPROVED

Transmitting a Communication, dated October 27, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the HVAC upgrades at the Department of Corrections South Campus, Buildings 3 and 4. The purpose of this renovation is to construct central heating, ventilation and air conditioning (HVAC) in the existing open residential dormitory Buildings 3 and 4 that house inmates to relieve the overcrowding in the jail. Window air conditioner (a/c) units installed in Buildings 3 and 4 are a security risk.

The scope of work provides for the installation of central air conditioning in the corridors where the officers sit, the offices, dormitory rooms and day rooms throughout the buildings complete with ductwork, registers and new ceilings.

Bond Issue (20000 Account).

This is categorized as an HVAC upgrade renovation project.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CONTRACT ADDENDUM

ITEM #36

APPROVED

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. Commissioner Schneider called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO INCREASE AND EXTEND
THE REQUESTED CONTRACT**

Yea: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Moreno, Murphy, Silvestri, Sims and Suffredin - 12.
Nay: Commissioners Peraica and Schneider - 2.
Absent: Commissioners Gorman, Reyes and Steele - 3

The motion CARRIED and the County Purchasing Agent is authorized to increase and extend the requested contract.

Transmitting a Communication, dated November 4, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to increase by \$41,755.74 and extend for eighty-two (82) days, Contract No. 07-53-308 with Digby's Detective and Security Agency, Inc., Chicago, Illinois, for security services at the Hawthorne Warehouse.

Board approved amount 07-31-07:	\$214,084.40
Previous increase approved 12-17-08:	164,220.48
This increase requested:	<u>41,755.74</u>
Adjusted amount:	\$420,060.62

Reason: This contract will provide internal and external security guard services at the Hawthorne Warehouse for the safety of the facility, employees and visitors. The expiration date of the current contract is December 7, 2009.

Estimated Fiscal Impact: \$41,755.74. Contract extension: December 8, 2009 through February 28, 2010. Bond Issue (20000 Account).

This is categorized as a building renovation project.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLUTIONS

ITEM #37

APPROVED

COMMISSIONER CLAYPOOL VOTED "PRESENT".

Transmitting a Communication, dated October 29, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: 6250 West Howard Street, LLC
Resolution Approving Class 6b Special Circumstances

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #37 cont'd

respectfully submitting this Resolution regarding 6250 West Howard Street, LLC's request for a Class 6b property tax incentive.

6250 West Howard Street, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

6250 West Howard Street, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 6250 West Howard Street, LLC, Resolution No 2009-4R, from the Village of Niles for an abandoned industrial facility located at 6250 West Howard Street, Niles, Cook County, Illinois, County Board District #9, Property Index Numbers 10-29-102-108-0000, 10-29-102-015-0000 and 10-29-102-016-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for eighteen months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 30-75 new jobs, the Village of Niles cites the special circumstances including the proposed new use will enhance employment and increase economic activity in the area; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 6250 West Howard Street, Village of Niles, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #38

APPROVED

COMMISSIONER CLAYPOOL VOTED "PRESENT".

Transmitting a Communication, dated October 29, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: KTR Illinois, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding KTR Illinois, LLC's request for a Class 6b property tax incentive.

KTR Illinois, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

KTR Illinois, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from KTR Illinois, LLC, and Resolution No. 20-09 from Elk Grove Village for an abandoned industrial facility located at 2401 Lunt Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-35-202-024-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for twenty-five months at the time of application and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 50-100 new full time jobs, Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the property has been vacant for more than 24 months and KTR Illinois, LLC is planning substantial rehabilitation of \$889,000.00; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #38 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2401 Lunt Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #39

APPROVED

COMMISSIONER CLAYPOOL VOTED "PRESENT".

Transmitting a Communication, dated October 29, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: CenterPoint Properties Trust
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding CenterPoint Properties Trust's request for a Class 6b property tax incentive.

CenterPoint Properties Trust requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

CenterPoint Properties Trust's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CenterPoint Properties Trust, a Maryland Real Estate Investment Trust, Resolution No. 2009-5-R-1 from the Village of Alsip for an abandoned industrial facility located at 11708 Mayfield Avenue, Alsip, Cook County, Illinois, County Board District #6, Property Index Number 24-20-402-035-0000; and

WHEREAS, Cook County has defined abandoned property as building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #39 cont'd

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for twenty-eight months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create new jobs once the property has been leased. The Village of Alsip states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstance including the property has been vacant and unused for more than 24 months and special circumstances exist due to the high level of vacant properties in Alsip; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 11708 Mayfield Avenue, Village of Alsip, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #40

APPROVED

COMMISSIONER CLAYPOOL VOTED "PRESENT".

Transmitting a Communication, dated October 21, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Malmo-Pratt, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Malmo-Pratt, LLC's request for a Class 6b property tax incentive.

Malmo-Pratt, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Malmo-Pratt, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Malmo-Pratt, LLC, Resolution No. 22-09 from Elk Grove Village for an abandoned industrial facility located at 850 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, County District #17, Property Index Number 08-34-305-034-0000; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #40 cont'd

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for two (2) months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 20-40 new full time jobs, and retain 55 full time jobs. Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate and Malmo-Pratt, LLC plans to invest \$150,000.00 to \$200,000.00 to refurbish the existing facility; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 850 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #41

APPROVED

COMMISSIONER CLAYPOOL VOTED "PRESENT".

Transmitting a Communication, dated October 21, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: David Vander Ploeg
Resolution Approving Class 8 Special Circumstances

respectfully submitting this Resolution regarding David Vander Ploeg's application for a Class 8 property tax incentive.

David Vander Ploeg requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

David Vander Ploeg's application for a Class 8 and a Department of Planning and Development staff report has been submitted for your information.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #41 cont'd

Submitting a Proposed Resolution sponsored by
TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from David Vander Ploeg, beneficiary of Northstar Trust Company Trust Number 11210, and Resolution dated November 11, 2008 from the Village of South Holland for an abandoned facility located at 16901 South State Street, South Holland, Cook County, Illinois, County Board District #6, Property Index Number 29-22-302-030-0000; and

WHEREAS, Cook County has defined abandoned property as building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for eight years, and that special circumstances are present; and the applicant's intended tenant is a non-for-profit organization who anticipates five (5) full time jobs will be created as the economy improves; and

WHEREAS, the Village of South Holland cites the special circumstances as the property is in need of revitalization and that without a Class 8 designation the development of this area cannot be accomplished.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16901 South State Street, South Holland, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

AMENDMENT TO LEASE

ITEM #42

APPROVED

Transmitting a Communication, dated November 3, 2009 from
RAYMOND MULDOON, Director, Real Estate Management Division
respectfully requesting approval of a first amendment to lease between the County of Cook, as Landlord, and CareCenter Pharmacy, LLC as Tenant, extending the term of the lease for space located on the Pedway level of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. CareCenter Pharmacy will continue to utilize the premises as a retail pharmacy. Details are:

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENT TO LEASE continued

ITEM #42 cont'd

Landlord: County of Cook
Tenant: CareCenter Pharmacy, LLC
Location: 69 West Washington Street
Lower Level Pedway LL-12
Extension Period: December 1, 2009 through November 30, 2010
Space Occupied: 1,200 square feet

Rent:

<u>Monthly</u>	<u>Annually</u>	<u>Cost / Square Foot</u>
\$4,326.00	\$51,912.00	\$43.26

Approval recommended.

BUREAU OF HUMAN RESOURCES

PURCHASE ORDER ADDENDUM

ITEM #43

APPROVED

Transmitting a Communication, dated November 18, 2009 from

JOSEPH SOVA, Chief, Bureau of Human Resources

requesting authorization for the Purchasing Agent to increase by \$12,000.00, Purchase Order No. 167512 with the Illinois State Police Bureau of Identification, Springfield, Illinois, for the processing of criminal background checks.

Original Purchase Order amount issued 06-02-09:	\$20,000.00
Increase requested:	<u>12,000.00</u>
Adjusted amount:	\$32,000.00

Reason: Due to the unanticipated number of criminal history background checks an increase is needed to continue to receive these reports from the Illinois State Police Bureau of Identification. The expiration date of the current purchase order is February 28, 2010.

Estimated Fiscal Impact: \$12,000.00. (032-260 Account).

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

CONTRACT ADDENDA

ITEM #44

APPROVED

Transmitting a Communication, dated October 22, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 08-41-128 with Treatment Alternatives for Safe Communities (TASC), Chicago, Illinois, for the court's grant-funded Mental Health Court Program.

Reason: Approval has been received from the U.S. Department of Justice to extend the Mental Health Court grant until January 31, 2010. This contract extension will provide for continued supervision of felony offenders with mental illness and substance abuse disorders referred to the Mental Health Court Program and allow the court to expend the remaining funds on the contract. Approximately \$32,750.00 remains unexpended. Grant extension by the Cook County Board of Commissioners was on October 6, 2009. The expiration date of the current contract was September 30, 2009.

Estimated Fiscal Impact: None. Contract extension: October 1, 2009 through January 31, 2010.

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ITEM #45

APPROVED

Transmitting a Communication, dated October 22, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 08-41-133 with Heartland Health Outreach (Heartland), Chicago, Illinois, for the court's grant-funded Mental Health Court Program.

Reason: Approval has been received from the U.S. Department of Justice to extend the Mental Health Court grant until January 31, 2010. This contract extension will provide for continued supervision of felony offenders with mental illness and substance abuse disorders referred to the Mental Health Court Program and allow the court to expend the remaining funds on the contract. Approximately \$27,700.00 remains unexpended. Grant extension by the Cook County Board of Commissioners was on October 6, 2009. The expiration date of the current contract was September 30, 2009.

Estimated Fiscal Impact: None. Contract extension: October 1, 2009 through January 31, 2010.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND
COURT SERVICES DEPARTMENT

CONTRACT

ITEM #46

APPROVED

Transmitting a Communication, dated November 3, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Northwestern University, Evanston, Illinois, to operate the Circuit Court of Cook County's Juvenile Court Clinic.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND
COURT SERVICES DEPARTMENT continued

CONTRACT continued

ITEM #46 cont'd

Reason: Northwestern University is recommended based upon a Request for Proposal (RFP) (09-50-1006P). Northwestern University was the only vendor to respond to the RFP.

The Juvenile Court Clinic is responsible for providing forensic clinical information to judges and court personnel in juvenile court proceedings. This information is used to make informed decisions concerning minors and families. Juvenile Court Clinic staff is comprised of lawyers and mental health professionals who use a multi-disciplinary approach to provide high quality mental health assessments that are relevant, timely, culturally sensitive and in a form that bridges the legal and mental health fields. The clinic operates in all 28 courtrooms of the Juvenile Justice Division and Child Protection Division in Chicago and the suburban municipal districts.

Estimated Fiscal Impact: \$4,691,070.00 (FY2009: \$729,592.00; FY2010: \$1,576,740.00; FY2011: \$1,583,950.00; and FY2012: \$800,788.00). Contract period: June 1, 2009 through May 31, 2012. (326-260 Account). Requisition No. 93260010.

Approval of this item would commit Fiscal Years 2010, 2011 and 2012 funds.

OFFICE OF THE RECORDER OF DEEDS

TRANSFER OF FUNDS

ITEM #47

APPROVED

Transmitting a Communication, dated October 2, 2009 from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting approval by the Board of Commissioners to transfer funds totaling \$716.00 from Account 130-630, Rental of Office Equipment to Account 130-388, Computer Operation Supplies for a negative balance.

Reason: Transfer of Funds is needed to cover a negative balance in the 130-388 Computer Operation Supplies Account because the Recorder of Deeds Technology department needed computers, printers and workstations.

From Account 130-630	Total	\$716.00
To Account 130-388	Total	\$716.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It was apparent that the receiving account 130-388 would require a transfer of funds in order to meet current obligations on August 1, 2009. The balance in this account was a negative amount of \$716.00 and the balance (30) days prior to that was also a negative \$716.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

This Account 130-630 was used for a source of transfer because of the unencumbered balance remaining in this account.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from

(None) no purchases, programs, contract or other obligation will be deferred or delayed in this account.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

A surplus exists in account 130-630 Rental of Office Equipment because the Recorder's office wasn't able to find space to house our Microfilm and Tract Books. The Microfilm and Tract Books remained in the lower level basement of the Recorder of Deeds office funds were not incurred.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

INTERGOVERNMENTAL AGREEMENT

ITEM #48

APPROVED

Transmitting a Communication, dated October 22, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization to enter into various intergovernmental agreements between the Cook County Sheriff and the following governmental entities: Village of Barrington Hills, Village of Bedford Park, Chicago Heights Fire Department, City of Country Club Hills, Village of Evergreen Park, Village of Forest View, Village of Hodgkins, Village of LaGrange Fire Department, Village of Lemont Fire Department, Village of North Riverside, Village of Orland Fire District, Village of Oak Lawn, Village of Orland Park, Orland Park Police, City of Chicago Heights, City of Blue Island, Village of Stickney Fire Department, Village of Stickney Police, City of Burbank, City of Berwyn Emergency Management Agency, Village of East Hazel Crest, City of Homewood, Village of Western Springs, Village of Park Forest, Richton Park Police, Village of Justice, City of Des Plaines, Palatine Rural First Protection District, Palatine Police Department, Town of Cicero, Northbrook Police Department, Orland Hills Police Department, Village of Bellwood, Streamwood Police Department, Village of Bridgeview, Village of Forest Park, Village of Posen, Palos Park Police Department, Village of Riverside, Robbins Fire Department, Robbins Police Department, South Holland Police and Fire Department, Village of Steger, Village of Brookfield, Roberts Park Fire Protection District.

The purpose of these intergovernmental agreements is to enhance interoperable public safety communication capability within Cook County. The County, acting through the Sheriff, shall make available to each recipient portable and base radios, for the purpose of enhancing each recipient's ability to achieve interoperable communications with the County and other public safety entities.

In return the recipients shall pay the County a \$20.00 monthly fee in exchange for the right to access the County's digital trunked radio system, on a limited basis as required. Fees received will be deposited into account 211-449 to offset radio maintenance costs.

Permission is hereby requested for the Sheriff to enter into agreements with other Cook County agencies, with respect to the further implementation of this program.

Respectfully request that the Sheriff of Cook County, or his designee, on behalf of Cook County, be authorized to execute any and all necessary documents to further the project approval therein, including, but not limited to Memoranda of Understanding and any modifications thereto.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None. Estimated revenue generating amount: \$189,120.00 (per year).

CONTRACT ADDENDUM

ITEM #49

APPROVED AS AMENDED

Transmitting a Communication, dated October 27, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$2,601,458.50 3,044,029.50, Contract No. 08-41-317 with Motorola, Inc., Schaumburg, Illinois, for the purchase of additional portable radios and related equipment.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

CONTRACT ADDENDUM continued

ITEM #49 cont'd

Board approved amount 12-03-08:		\$50,117,590.00
Previous increase requested 06-16-09:		948,452.00
This increase requested:	<u>2,601,458.50</u>	<u>3,044,029.50</u>
Adjusted amount:	<u>\$52,719,048.50</u>	<u>54,110,071.50</u>

Reason: This increase will provide portable radios to twelve (12) different municipalities and will also provide for a UHF County-wide radio channel for use to connect UHF public safety users. This expansion will increase the interoperable communications capabilities within Cook County. This project will be funded exclusively by COPS grant funds and the City of Chicago.

Estimated Fiscal Impact: None. Grant funded amount: \$2,242,000.00. (792-570 Account). City of Chicago Amount: \$359,458.50. Emergency Telephone System Board Surcharge Reallocation: \$442,571.00.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
IMPACT INCARCERATION DEPARTMENT

GRANT AWARD ADDENDUM

ITEM #50

APPROVED

Transmitting a Communication, dated October 14, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN J. HARRINGTON, Executive Director, Department of Impact Incarceration

requesting authorization to accept a grant extension from December 1, 2009 to June 30, 2010 from the Illinois Department of Corrections for the Post Release Reintegration Grant. The Illinois Department of Corrections has granted the Boot Camp this extension in order to expend remaining funds after November 30, 2009.

The authorization to accept the original grant was given on September 1, 2009 by the Cook County Board of Commissioners in the amount of \$1,500,000.00.

Estimated Fiscal Impact: None. Funding period extension: December 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF
JAIL DIVERSION AND CRIME PREVENTION DIVISION

GRANT AWARD ADDENDUM

ITEM #51

APPROVED

Transmitting a Communication, dated October 15, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization to accept a supplemental grant in the amount of \$38,172.00 from the Illinois Department of Human Services. This initiative provides alcohol, tobacco, and other drug abuse prevention services in Leyden, Norwood Park, Riverside and Stickney Townships. This increase will provide funding for one-half (1/2) the salary for a Youth Service Worker.

The authorization to accept the original grant was given on July 21, 2009 by the Cook County Board of Commissioners in the amount of \$108,376.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$38,172.00.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF
POLICE DEPARTMENT

GRANT AWARD RENEWALS

ITEM #52

APPROVED

Transmitting a Communication, dated October 21, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
DEWAYNE HOLBROOK, Chief of Police, Sheriff's Police Department

requesting authorization to renew a grant in the amount of \$37,016.46 from the Illinois Department of Transportation (IDOT), Division of Traffic Safety. These funds will allow the Police Department to conduct directed enforcement for alcohol mobilizations and/or occupant protection mobilizations during one or more critical holiday and other special campaigns.

Authorization to accept the previous grant was given on December 3, 2008 by the Cook County Commissioners in the amount of \$52,493.76.

Estimated Fiscal Impact: None. Grant Award: \$37,016.46. Funding period: October 1, 2009 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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OFFICE OF THE SHERIFF
POLICE DEPARTMENT continued

GRANT AWARD RENEWALS

ITEM #53

APPROVED

Transmitting a Communication, dated October 21, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
DEWAYNE HOLBROOK, Chief of Police, Sheriff's Police Department

requesting authorization to renew a grant in the amount of \$59,340.55 from the Illinois Department of Transportation (IDOT), Division of Traffic Safety, for the Local Alcohol Program. The Local Alcohol Program (LAP) is designed to produce a significant impact on a local community's impaired driving problem. Project activities may include local task force formation, DUI enforcement, public information and education, prosecution and adjudication.

Authorization to accept the previous grant was given on December 17, 2008 by the Cook County Commissioners in the amount of \$34,786.00.

Estimated Fiscal Impact: None. Grant Award: \$59,340.55. Funding period: October 1, 2009 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #54

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated November 3, 2009 from

ANITA ALVAREZ, Cook County State's Attorney
by
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Andre Cole v. Thomas Dart, et al., Case No. 09-L-6995

#303631

2. Daroush Ebrahime v. Thomas Dart, et al., Case No. 09-CV-1534

#303632

3. Johnny Thomas v. Thomas Dart, et al., Case No. 09-L-5631

#303633

4. Luis Nunez, et al., v. Cook County Sheriff, et al., Case No. 09-CV-623

#303634

5. Donail Weems v. County of Cook, et al., Case No. 08-L-14343

#303635

6. Sheila Robinson, as Special Administrator of the Estate of Rakeem Robinson, Deceased v. County of Cook, et al., Case No. 09-L-7304

#303636

PRESENTATION OF PROGRAM AND BUDGET FOR THE YEAR 2010 - RTA

ITEM #55

RECEIVED AND FILED

Transmitting a Communication, dated October 8, 2009 from

JIM REILLY, Chairman, Regional Transportation Authority Board

In accordance with the Regional Transportation Authority (RTA) Act requirement that the RTA present its Program and Budget for 2010 to the Board of Directors/Commissioners of Cook, DuPage, Kane, Lake, McHenry and Will counties prior to adoption by the RTA Board of Directors on December 17, 2009, this letter requests the RTA's presentation before your Board on Wednesday, November 18, 2009 at 10:00 a.m.

* * * * *

The next regularly scheduled meeting is presently set for Tuesday, December 1, 2009.